

Date: - 21.01.2026

**To,
The Manager-Listing
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra**

Symbol: PROPEQUITY

Subject: Advance intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29, 33 and any other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable, the Board meeting of P.E. Analytics Limited will be held on Thursday i.e., 29th January, 2026 at 12:00 PM at the corporate office of the company at 348, Udyog Vihar, Phase-II, Gurgaon-122016, Haryana, inter-alia:

- 1) Appointment of Secretarial Auditors of the company for the tenure of 5 years.
- 2) To fix the date, time and place of Extra-Ordinary General Meeting of the Company.

**THANKING YOU
FOR P.E. ANALYTICS LIMITED**

**SAMIR JASUJA
MANAGING DIRECTOR
DIN: 01681776
1520-B, THE MAGNOLIAS, DLF PHASE-V,
SECTOR-42, GALLERIA DLF-IV, GURGAON-
122009, HARYANA**

PLACE: GURGAON

P.E. Analytics Ltd.

**Delhi Office : D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, INDIA
Tel :91-11-26152801, Fax : +91-11-26152800**

**Gurugram Office : Plot No. 348, Udyog Vihar, Phase - II, Gurugram - 122 016, Haryana (INDIA)
Tel :91-124-4522725, Fax : +91-11-26152800, CIN: L70102DL2008PLC172384**

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